



## **Executive Committee**

### **Agenda**

**Monday, July 8, 2002**

**Department of Information Technology, Executive Conference Room  
2:00 – 4:00 p.m.**

#### **Meeting Objectives**

The primary objective of the COTS Executive Committee meeting is to discuss the challenges and opportunities in information technology as presented to the Governor's Commission on Efficiency and Effectiveness. The Committee will also set the agenda for the COTS meeting on July 11 and develop final recommendations to the Secretary for a slate of candidates to COTS.

#### **2:00 – 2:15                      Welcome and Opening Remarks**

*Jenny Hunter, Executive Director*

#### **Approval of Minutes & Previous Action Items**

*Ms. Hunter*

#### **2:15 – 2:30                      COTS Membership Recommendations**

*Group Discussion*

- |                    |   |
|--------------------|---|
| <b>2:30 – 2:40</b> | <b>Education Committee Update</b><br><br><i>Chip German, University of Virginia</i>         |
| <b>2:40 – 3:30</b> | <b>Discussion of Technology Challenges and Opportunities</b><br><br><i>Group Discussion</i> |
| <b>3:30 – 3:40</b> | <b>COVITS Update</b><br><br><i>Ms. Hunter</i>   |
| <b>3:40 – 3:55</b> | <b>COTS Agenda for July 11, 2002</b><br><br><i>Group Discussion</i>                         |
| <b>3:55 – 4:00</b> | <b>New Business/Public Discussion/Closing Remarks</b>                                       |
| <b>4:00</b>        | <b>Adjourn</b>  |

**Next Meeting:**

August 12, 2002  
2:00 – 4:00 p.m.

Department of Information Technology, Executive Conference Room

[COTS Home](#)